JS 45 (11/2002)

8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C), Set 7 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461

Criminal Case	Cover Sheet					U.S. District Cour		
County/Parish: Same Defe Magistrate Search Wa			eding Indictment:			Judge Assigned: Criminal Number: 4:16 cr 77001 New Defendant: Arraignment Date:		
Defendant Inform	nation:							
Juvenile: Yes Defendant Name: Address: Raleigh, Employment:	OMER GUR	FBI#:	Alias Name(s): a/k/a " Ome	er Gur Geige	er		
Birth Date: 1980	SS#: 7696		: M Race: W			Place of Birth: Israel		
Height: Interpreter: Yes Location Status:	□ No □ List	os Hair: t Language	Eyes and/or dialect:	. ,	Scars/Tattoos	•		
Arrest Date:	leral Custody as (of:	in:					
☐ Already in Sta			On Pretrial Release		□ Not i	in Custody		
10 30 SAC 31 30 CO 31			Fugitive			mons Requested		
Sense Resource Control			□ Detention Sought □ Detention Sough □ Detention Sough □ Detention Sough □ Detention Sough □ Detention Sough		□ Bono	ensenserggisternises Australia (1900) 1		
Defense Counsel	Information:							
Name:		□ Cou	rt Appointed					
Address:		☐ Reta	☐ Retained					
Telephone:		☐ Pub	□ Public Defender					
* (***********************************		□ off	☐ Office of Federal Public Defender should not be appointed due to conflict of interest					
		□ CJA	attorney:	sho	ould not be ap	ppointed due to conflict of interest		
U.S. Attorney In	formation:							
AUSA Brian Samue		& Phone N	Telephone	No. 757-591-403	1	Bar #:65898		
DOL, SA SARA S U.S.C. Citation	<u>1S:</u>	202) 515-260		offener Chausad	Country	Control (Marie 1994)		
Set 1 18 U.S.C. § 3	Code/Section		Description of C Conspiracy to Defr Offenses Against th	aud and Commit	Count(s)	Capital/Felony/Misd/Petty Felony		
Set 2 18 U.S.C. §§	1546 and 2		Visa Fraud		2 - 8	Felony		
Set 3 8 U.S.C § 132	24(a)(1)(A)(iv), 18	U.S.C. § 2	Encouraging and In Entry	iducing Illegal	9 - 14	Felony		
100	24(a)(1)(A)(iii), 18	-	Harboring Illegal Aliens		15 - 21	Felony		
Set 5 8 U.S.C. § 132	2011 (V 2011) as	U.S.C. § 2	Transporting Illega		22 - 33	Felony		
Set 6 18 U.S.C. 8 1956(h)			Conspiracy to Laur	der Money	34	Felony		

Asset Forfeiture

JS 45 (41/2002)_x

Criminal Case Cover Sheet	U.S. District Cour					
County/Parish: Same Def Magistrat Search W	Under Seal: Yes No ng Indictment: endant: e Judge Case Number: arrant Case Number: 0 from District of	Judge Assig Criminal N New Defend Arraignme	lumber: 4:10C1217-002 dant:			
Defendant Information:						
Juvenile: Yes □ No ☒ FBI#: Defendant Name: BOAZ BEN CNAAN Address: Virginia Beach, VA Employment:	Alias Name(s):					
Birth Date: 1983 SS#: na	Sex: M Race: W Nationality	The second of th	Place of Birth: Israel			
Height: Weight: lbs Ha		Scars/Tattoos	:			
Interpreter: Yes No List Langua	ge and/or dialect:					
Location Status:						
Arrest Date:						
☐ Already in Federal Custody as of:	in:					
☐ Already in State Custody	On Pretrial Release	Release				
Arrest Warrant Requested	☐ Fugitive	Fugitive Summons Reques				
☐ Arrest Warrant Pending	□ Detention Sought	Detention Sought Bond				
Defense Counsel Information:						
Name:	Court Appointed	art Appointed				
Address:	Retained	ined				
	Public Defender	olic Defender				
A CONTRACTOR OF THE CONTRACTOR	Office of Federal Public Defender should n	ot be appointe	d due to conflict of interest			
			not be appointed due to conflict of interest			
U.S. Attorney Information:		outu not oc up	pointed due to commet of interest			
AUSA Brian Samuels	Telephone No. 757-591-403	31	Bar #:65898			
Complainant Agency, Address & Phon DOL, SA SARA SHALOWITZ, (202) 515- U.S.C. Citations:						
Code/Section Set 1 18 U.S.C. § 371	Description of Offense Charged Conspiracy to Defraud and Commit Offenses Against the United States	Count(s)	Capital/Felony/Misd/Petty Felony			
Set 2 18 U.S.C. §§ 1546 and 2	Visa Fraud	4	Felony			
	Encouraging and Inducing Illegal					
Set 3 8 U.S.C § 1324(a)(1)(A)(iv), 18 U.S.C. § 2 Set 4 8 U.S.C. § 1324(a)(1)(A)(iii), 18 U.S.C. §		10 - 14 15 - 21	Felony Felony			
Set 5 8 U.S.C. § 1324(a)(1)(A)(ii), 18 U.S.C. § 3		29 - 33	Felony			
Set 6 18 U.S.C. § 1956(h) 8 U.S.C. § 1324(b), 18 U.S.C. § 981(a)(1 Set 7 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461	Conspiracy to Launder Money	34	Felony			

JS 45 (11/2002)

Crin	iinai Case C	over Sne	et					U.S. District Court	
Place	of Offense:				Under Seal: Yes ⊠ ↑	No 🗆	Judge Assig	gned:	
	ity: EDVA Superseding In			rseding In	dictment:		-	umber: 4:16(R17-003	
County/Parish: Same Def			e Defenda	nt:		New Defend			
			Mag	istrate Jud	ge Case Number:		Arraignme	nt Date:	
			Searc	ch Warran	t Case Number:				
			R 20	/R 40 fron	District of			= = = 0 0 = 2	
Defer	ndant Inform	ation:							
Juver	nile: Yes 🗆	No 🗵	FBI#	#:					
Defen	idant Name:	SHLOM	O GENI	SH	Alias Name(s):				
Addr	ess: Sentinel R	Ridge, Norri	stown, F	PA					
Empl	oyment:								
Birth	Date: 1984	SS#: 1	732	Sex:	M Race: W	Nationality	: Israeli	Place of Birth: Israel	
Heigh	nt:	Weight:	lbs	Hair:	Eyes:	S	cars/Tattoos	:	
Inter	preter: Yes	□ No □	List La	nguage ar	nd/or dialect:				
Loca	tion Status:								
Arres	t Date:								
	Already in Fede	eral Custody	as of: _		in:		-		
	Already in State	Custody			On Pretrial Release		☐ Not in Custody		
☑ Arrest Warrant Requested □				Fugitive		☐ Summons Requested			
\square A	Arrest Warrant I	Pending		\boxtimes	Detention Sought		□ Bond		
Defer	nse Counsel I	nformatio	n:						
Name	::			☐ Court	Appointed				
Addre	ess:			☐ Retai	tained				
Telep	hone:			☐ Publi	ublic Defender				
				☐ Offic	e of Federal Public Defe	nder should no	t be appointe	d due to conflict of interest	
				□ CJA	attorney:	sho	ould not be appointed due to conflict of interest		
U.S.	Attorney Info	ormation:							
ALIS	A Brian Samuel	le			Telephone No	757-591-403	1	Bar #:65898	
			ess & F	hone Nu	mber or Person & T			Dai #.03070	
	., SA SARA SI S.C. Citations		Z, (202)	515-2602					
<u>U.C</u>	s.c. Citations		ion		Description of Offer	se Charged	Count(s)	Capital/Felony/Misd/Petty	
Code/Section			Conspiracy to Defraud	and Commit	Count(s)	Capital/relony/imsu/retty			
Set 1	18 U.S.C. § 37	1			Offenses Against the Un	ited States	1	Felony	
Set 2	18 U.S.C. §§ 1:	546 and 2			Visa Fraud		. 5	Felony	
Set 3	18 U.S.C. § 195	56(h)			Conspiracy to Launder	Money	34	Felony	
	8 U.S.C. § 132	4(b), 18 U.S		. 20					
Set 4	981(a)(1)(C), 9 U.S.C. § 2461	82(a)(1), 982	2(a)(6)(A), 28	Asset Forfeiture				
Set 5	3								
Sat 6									

JS 45 (11/2002), Criminal Co

Criminal Case Cover Sheet				U.S. District Cour			
County/Parish:	Superseding In Same Defenda Magistrate Jud Search Warran		Judge Assig Criminal N New Defend Arraignme	umber: 4:16 CK 16-004 dant:			
Defendant Information:							
Juvenile: Yes □ No ☒ Defendant Name: ZION SASC Address: Atlanta, GA Employment:	FBI#: DN	Alias Name(s): a/k/a "Zion	Sasson"				
Birth Date: 1984 SS#: 8099 Height: Weight:	Sex: Sex: S	Eyes:	y: Israeli Scars/Tattoos	Place of Birth: Israel			
Arrest Date:							
☐ Already in Federal Custody as	of:	in:					
☐ Already in State Custody		On Pretrial Release	□ Not	☐ Not in Custody			
Arrest Warrant Requested		Fugitive	☐ Sum	mons Requested			
☐ Arrest Warrant Pending	\boxtimes	Detention Sought	i				
Defense Counsel Information:							
Name:	□ Cour	t Appointed					
Address:	☐ Retai						
Telephone:	- 1	□ Public Defender					
тегерионе.		e of Federal Public Defender should n	ot be appointe	d due to conflict of interest			
				opointed due to conflict of interest			
U.S. Attorney Information:	L 071	untorney.	iodia not oc up	pointed due to commet of interest			
AUSA Brian Samuels	0 DL N	Telephone No. 757-591-40	31	Bar #:65898			
Complainant Agency, Address DOL, SA SARA SHALOWITZ, (U.S.C. Citations: Code/Section Set 1 18 U.S.C. § 371		Description of Offense Charged Conspiracy to Defraud and Commit Offenses Against the United States	Count(s)	Capital/Felony/Misd/Petty Felony			
Set 2 18 U.S.C. § 1956(h) 8 U.S.C. § 1324(b), 18 U.S.C. § Set 3 982(a)(1), 982(a)(6)(A), 28 U.S Set 4		Conspiracy to Launder Money Asset Forfeiture	34	Felony			
Set 5							
Set 6							
Set 7							

JS 45 (41/2002),

Criminal Case (Cover Sheet					U.S. District Court	
Place of Offense:		į	Under Seal: Yes ⊠ !	No 🗆	Judge Assig	ned:	
City: EDVA	Su	perseding Inc	dictment:		The state of the s	umber: 4:16cr19 - 005	
County/Parish:	Sa	me Defendan	nt:		New Defend		
	M	agistrate Judg	ge Case Number:		Arraignmen	nt Date:	
	Se	arch Warrant	Case Number:				
D 6 1 1 1 6		20/R 40 from	District of	· ·			
Defendant Inform	nation:						
Juvenile: Yes □	No ⊠ FI	31#:					
Defendant Name:	EYAL KATZ		Alias Name(s				
Address:							
Employment:	Table 1997					ni eniali	
Birth Date: 1978	SS#: NA	Sex:		Nationality	: Israeli cars/Tattoos	Place of Birth: Israel	
Height:	Weight: lbs		Eyes:	3	cars/Tattoos		
Interpreter: Yes	8. 41. 3.000	Language an	id/or dialect:				
Location Status:							
Arrest Date:							
☐ Already in Fed	deral Custody as of	:	in:				
☐ Already in Sta	te Custody		On Pretrial Release		☐ Not i	n Custody	
	Requested		Fugitive		☐ Sum	mons Requested	
☐ Arrest Warrant Pending			Detention Sought		☐ Bono	İ	
Defense Counsel	Information:						
Name:		☐ Court	Appointed				
Address:		☐ Retain	ined				
Telephone:		☐ Public	lic Defender				
		☐ Office	ce of Federal Public Defender should not be appointed due to conflict of interest				
		□ CJA a	attorney:	ppointed due to conflict of interest			
U.S. Attorney In	formation:						
AUSA Brian Samu	ale		Telephone No	o. 757-591-403	1	Bar #:65898	
		& Phone Nu	mber or Person & T				
DOL, SA SARA S U.S.C. Citation		02) 515-2602					
	Code/Section		Description of Offer Conspiracy to Defraud	-	Count(s)	Capital/Felony/Misd/Petty	
Set 1 18 U.S.C. § 3	371		Offenses Against the U		1	Felony	
Set 2 18 U.S.C. §§	1546 and 2		Visa Fraud		3	Felony	
	24(a)(1)(A)(iv), 18 U	J.S.C. § 2	Encouraging and Induc Entry	cing Illegal	9 - 14	Felony	
The second secon	324(a)(1)(A)(iii), 18		Harboring Illegal Alien	18	15 - 21	Felony	
Set 5 18 U.S.C. § 1	1956(h)		Conspiracy to Launder		34	Felony	
8 U.S.C. § 13	324(b), 18 U.S.C. §§ 32(a)(6)(A), 28 U.S.C		Asset Forfeiture				

Case 4:16-cr-00017-RAJ-LRL Document 3-1 Filed 02/10/16 Page 6 of 10 PageID# 59

JS 45 (11/2002),

Criminal Case Co	over Sheet					U.S. District Cour
Place of Offense:			Under Seal: Yes ⊠ !	No 🗆	Judge Assi	gned:
City: EDVA	Suj	perseding In	dictment:		Criminal N	umber: 4:16ce17-006
County/Parish:	Sai	ne Defenda	nt:		New Defen	
		-	ge Case Number:		Arraignme	nt Date:
			t Case Number:			
Defendant Informa		20/R 40 from	n District of			
0.000						
	FG(23)	I#:				
	RITA BERKO	VICH	Alias Name(s			
Address: Virginia B Employment:	eacn, VA					
Birth Date: 1991	SS#: NA	Sex:	F Race: W	Nationality	v: Israeli	Place of Birth: Israel
Height:	Weight: lbs	Hair:	Eyes:		Scars/Tattoos	
Interpreter: Yes	No □ List L	anguage a	nd/or dialect:			
Location Status:		8 8				
Arrest Date:						
☐ Already in Feder	al Custody as of:		in:			
☐ Already in State			On Pretrial Release		□ Not	in Custody
☑ Arrest Warrant R			Fugitive			mons Requested
☐ Arrest Warrant P			Detention Sought		□ Bon	
Defense Counsel Ir	formation:					
Name:		☐ Cour	t Appointed			
Address:		☐ Retai	ained			
Telephone:		☐ Publi	blic Defender			
1		□ Offic	e of Federal Public Defe	nder should no	ot be appointe	d due to conflict of interest
			A attorney: should not be a			
U.S. Attorney Info	rmation:					
AUSA Brian Samuels			Telephone No	757-591-403	1	Bar #:65898
		Phone Nu	imber or Person & T		•	Dit #103070
DOL, SA SARA SH U.S.C. Citations:		2) 515-2602				
	Code/Section		Description of Offen	se Charged	Count(s)	Capital/Felony/Misd/Petty
Cat 1 19 11 C C 2 2 2 1			Conspiracy to Defraud and Commit Offenses Against the United States			
Set 1 18 U.S.C. § 371			and the second s	ned States	1	Felony
Set 2 18 U.S.C. §§ 15-		81(a)(1)(C)	Visa Fraud		7	Felony
8 U.S.C. § 1324(b), 18 U.S.C. §§ 981(a)(1)(C), Set 3 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461			Asset Forfeiture			

JS 45 (11/2002),

Crim	inal Case Cove	r Sheet					U.S. District Court		
Place	of Offense:			Under Seal: Yes ⊠ No		Judge Assig	gned:		
City:	EDVA	S	Superseding Indictment:				Criminal Number: 4:16c1217-007		
Count	ty/Parish:	S	ame Defenda	nt:		New Defen			
		N	lagistrate Jud	ge Case Number:		Arraignme	nt Date:		
		S	earch Warran	t Case Number:					
			20/R 40 from	n District of					
Defer	idant Informatio	<u>n:</u>							
Juver	nile: Yes 🗆 No	⊠ F	BI#:						
Defen	idant Name: IDC	RODES		Alias Name(s					
Addr	ess: Atlanta, GA					-			
100	oyment:								
	1000	SS#: NA	Sex:		Nationality		Place of Birth: Israel		
Heigh				Eyes:	S	Scars/Tattoos	:		
Interp	preter: Yes 🗆 N	No 🗆 List	Language ar	nd/or dialect:					
Loca	tion Status:								
Arrest	Date:								
	Already in Federal C	ustody as o	f:	in:					
	Already in State Cus	Commence of the Management		On Pretrial Release		□ Not	in Custody		
	rrest Warrant Reque			Fugitive			mons Requested		
	rrest Warrant Pendi			Detention Sought		□ Bono			
		-		Detention Sought		L Bollo			
Defer	ise Counsel Infor	mation:							
Name	:		☐ Court	Appointed					
Addre	ess:		☐ Retai	ined					
Telep	hone:		Publi	c Defender					
			☐ Offic	e of Federal Public Defend	der should no	t be appointe	d due to conflict of interest		
			☐ CJA :	attorney:	sho	ould not be ap	pointed due to conflict of interest		
<u>U.S.</u> .	Attorney Informa	ation:							
AUSA	A Brian Samuels			Telephone No.	757-591-403	1	Bar #:65898		
Com	plainant Agency,	Address &	& Phone Nu	mber or Person & Tit	le:				
	, SA SARA SHALO	OWITZ, (2	02) 515-2602						
<u>U.S</u>	S.C. Citations:	was a second							
Set 1	Code/Section Set 1 18 U.S.C. § 371			Description of Offense Charged Conspiracy to Defraud and Commit Offenses Against the United States		Count(s)	Capital/Felony/Misd/Petty Felony		
		nd 2							
Set 2	18 U.S.C. §§ 1546 at 8 U.S.C. § 1324(b),		981(a)(1)(C),	Visa Fraud		8	Felony		
Set 3 982(a)(1), 982(a)(6)(A), 28 U.S.C. § 2461			Asset Forfeiture						

JS 45 (11/2002),

Criminal Case Cover Sh	eet				U.S. District Cour	
Place of Offense:		Under Seal: Yes ⊠	No 🗀	Judge Assig	gned:	
City: EDVA	Superseding In	dictment:			umber: 4:16cR17-008	
County/Parish:	Same Defendar	nt:		New Defen		
	Magistrate Jud	ge Case Number:		Arraignme	nt Date:	
	Search Warran	t Case Number:				
	R 20/R 40 from	District of	·			
Defendant Information:						
Juvenile: Yes □ No ⊠	FBI#:					
Defendant Name: GUY M	AZON	Alias Name(s				
Address: Baltimore, MD						
Employment:						
Birth Date: 1991 SS#:	800		Nationality		Place of Birth: Israel	
Height: Weight:	lbs Hair:	Eyes:	S	Scars/Tattoos	:	
Interpreter: Yes \(\simega \) No \(\simega \)	List Language ar	id/or dialect:				
Location Status:						
Arrest Date:						
☐ Already in Federal Custod	ly as of:	in:	·			
☐ Already in State Custody		On Pretrial Release		□ Not i	n Custody	
Arrest Warrant Requested		Fugitive		☐ Sum	mons Requested	
☐ Arrest Warrant Pending		Detention Sought		☐ Bond	□ Bond	
Defense Counsel Informati	on:					
Name:	☐ Court	rt Appointed				
Address:	☐ Retain	ined				
Telephone:	☐ Public	ic Defender				
	☐ Office	e of Federal Public Defe	ender should no	ot be appointe	d due to conflict of interest	
	□ CJA a	attorney:	sho	ould not be ap	pointed due to conflict of interest	
U.S. Attorney Information		•		•		
AUGA Deien Commolo		Talanhana Na	757 501 402	1	Day #.65909	
AUSA Brian Samuels Complainant Agency, Add	man P. Dhoma Nu		. 757-591-403	1	Bar #:65898	
Complainant Agency, Aud	ress & Fhone Nu	miber of Person & 1	itie.			
DOL, SA SARA SHALOWIT	TZ, (202) 515-2602					
U.S.C. Citations:	tion .	Description of Office	nsa Chargad	Count(s)	Capital/Falany/Mind/Datter	
Code/Section		Description of Offense Charged Conspiracy to Defraud and Commit		Count(s)	Capital/Felony/Misd/Petty	
Set 1 18 U.S.C. § 371		Offenses Against the United States		1	Felony	
Set 2 18 U.S.C. §§ 1546 and 2		Visa Fraud		5	Felony	
8 U.S.C. § 1324(b), 18 U.S Set 3 982(a)(1), 982(a)(6)(A), 28	Asset Forfeiture					

Case 4:16-cr-00017-RAJ-LRL Document 3-1, Filed 02/10/16 Page 9 of 10 PageID# 62

JS 45 *11/2002).

Criminal Case Cover She	eet				U.S. District Cour	
Place of Offense:	Ţ	Jnder Seal: Yes ⊠	No 🗆	Judge Assi	gned:	
City: EDVA	Superseding Inc	lictment:		Criminal Number: 4:16cn17-009		
County/Parish:	Same Defendan	t:		New Defen		
	Magistrate Judg	e Case Number:		Arraignme	nt Date:	
	Search Warrant	Case Number:				
	R 20/R 40 from	District of				
Defendant Information:						
Juvenile: Yes □ No ⊠	FBI#:					
Defendant Name: SHIMO	N MIZRAHI	Alias Name(s				
Address: Carrboro, NC 27510						
Employment:						
Birth Date: 1990 SS#:	1824 Sex: 1	M Race: W	Nationality	***************************************	Place of Birth: Israel	
Height: Weight:	lbs Hair:	Eyes:		Scars/Tattoos	:	
Interpreter: Yes \square No \square	List Language an	d/or dialect:				
Location Status:						
Arrest Date:						
☐ Already in Federal Custod	y as of:	in:				
☐ Already in State Custody		On Pretrial Release		□ Not	in Custody	
Arrest Warrant Requested		Fugitive		☐ Sum	mons Requested	
☐ Arrest Warrant Pending	\boxtimes	□ Bond □			d	
Defense Counsel Information	on:					
Name:	☐ Court	Appointed				
Address:	☐ Retain	ed				
Telephone:	☐ Public	Defender				
	☐ Office	of Federal Public De	fender should no	ot be appointe	d due to conflict of interest	
	☐ CJA a	ttorney:	sh	ould not be ap	pointed due to conflict of interest	
U.S. Attorney Information:						
AUSA Brian Samuels		Telephone N	o. 757-591-403	31	Bar #:65898	
Complainant Agency, Add	ress & Phone Nui					
DOL, SA SARA SHALOWIT U.S.C. Citations:	Z, (202) 515-2602					
Code/Sect	tion	Description of Offe	ense Charged	Count(s)	Capital/Felony/Misd/Petty	
		Conspiracy to Defrauc	l and Commit			
Set 1 18 U.S.C. § 371		Offenses Against the U	nited States	1	Felony	
Set 2 18 U.S.C. §§ 1546 and 2		Visa Fraud		3	Felony	
8 U.S.C. § 1324(b), 18 U.S Set 3 982(a)(1), 982(a)(6)(A), 28		Asset Forfeiture				

JS 45 #1/2002)=

Criminal Case (Cover Shee	t				U.S. District Court			
Place of Offense:			Under Seal: Yes ⊠	No 🗆	Judge Assig	ned:			
City: EDVA Superseding Inc			dictment:		Criminal Number: 4.1(0CR17-010				
County/Parish:		Same Defendar			New Defend				
		Magistrate Judg	ge Case Number:		Arraignme	nt Date:			
		Search Warrant	Case Number:						
		R 20/R 40 from	District of	·					
Defendant Inform	nation:								
Juvenile: Yes 🗆	No 🗵	FBI#:							
Defendant Name:	SHAI YO	NA	Alias Name(s): a/k/a "Shay Yona"						
Address:									
Employment:									
Birth Date: 1990	SS#: na			Nationality		Place of Birth: Israel			
Height:	Weight:	lbs Hair:	Eyes:	S	Scars/Tattoos	i			
Interpreter: Yes	□ No □ I	List Language an	nd/or dialect:						
Location Status:									
Arrest Date:									
☐ Already in Fed	leral Custody	as of:	in:						
☐ Already in Sta	te Custody		On Pretrial Release						
	Requested		Fugitive Summons Requested						
☐ Arrest Warrant	Pending		Detention Sought Bond						
Defense Counsel	Information	:							
Name:			purt Appointed						
Address:		☐ Retain	ained						
Telephone:		☐ Public	blic Defender						
		☐ Office	ce of Federal Public Defender should not be appointed due to conflict of interest						
		☐ CJA a	attorney:	sh	ould not be ap	pointed due to conflict of interest			
U.S. Attorney In	formation:								
AUSA Brian Samue	els		Telephone No	. 757-591-403	1	Bar #:65898			
		ss & Phone Nu	mber or Person & T						
DOL GLOUDIA	NILL OWITZ	(202) 515 2602							
DOL, SA SARA S U.S.C. Citation	<u>ıs:</u>								
	Code/Sectio	n	Description of Offer Conspiracy to Defraud		Count(s)	Capital/Felony/Misd/Petty			
Set 1 18 U.S.C. § 3	71		Offenses Against the Un		1	Felony			
Set 2 18 U.S.C. §§	1546 and 2		Visa Fraud		2 - 6	Felony			
Set 3 8 U.S.C § 132	24(a)(1)(A)(iv),	18 U.S.C. § 2	Encouraging and Induc Entry	cing Illegal	9 - 10	Felony			
the second second second second	24(a)(1)(A)(iii).		Harboring Illegal Alien	s	16 – 19	Felony			
Set 5 8 U.S.C. § 13			Transporting Illegal Al		26 - 28	Felony			
8 U.S.C. § 13 Set 6 982(a)(1), 982		. §§ 981(a)(1)(C), I.S.C. § 2461	Asset Forfeiture						